

Franklin County Council April 24, 2007
County Council meeting room @ 7:00 p.m.

Those present:

Donald "Butch" Williams
Brad Spurlock
Hollie Sintz
Kenneth Rosenberger
Jeff Koch
Martha Bergman
Carroll Lanning

Elected officials:

Marlene Flaspohler
Eric Roberts
Don Vonder Meulen

Franklin County Chief Deputy
Auditor: Veronica Voelker

*Donald "Butch" Williams opens meeting to with the Pledge of Allegiance and calls meeting to order

- I. Minutes (March 27, 2007)
 - a. Martha Bergman – motion to accept minutes
 - b. Carroll Lanning– seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried
- II. Additional Appropriation **Resolution 2007-11**
 - a. Donald "Butch" Williams – reads resolution
 - b. Carroll Lanning- questions the radios for E911
 - c. Tracy Littlefield - explains
 - d. Martha Bergman- the operation pullover, is the money in there already
 - e. Donald "Butch" Williams- it is a grant, Don Smith-operation pullover grant
 - f. Carroll Lanning- all the money that is coming out of county general is the \$3000.00?
 - g. Donald "Butch" Williams - that is what I thinking, 201 is loan money , E-911is for the radios, \$68,000.00 is for the government renovation,
 - h. Hollie Sintz-explaining the bridge appropriation, and states the \$85,100.00 check needs to be mailed tomorrow
 - i. Brad Spurlock- what is the \$71,118.00 for?
 - j. Donald "Butch" Williams- assuming that is grant money too
 - k. Brad Spurlock- why is a additional appropriation if the money is there?
 - l. Donald "Butch" Williams- that was my question from day one six years ago, money deposit in the general fund but marked for different things, like a grant, you can spend it on anything else, an incentive fund
 - m. Carroll Lanning- moves to accept Resolution 2007-11
 - n. Brad Spurlock- seconds the motion
 - o. Donald "Butch" Williams – all in favor; motion carried
- III. Transfer of Funds **Resolution 2007-12**
 - a. Donald "Butch" Williams – reads resolution; what is that a type-o?
 - b. Hollie Sintz - no it not fill out on the transfer, do you know Susan Jones
 - c. Brad Spurlock - this was received on April 3 and no one call to see why it didn't have amount on it; are we allow approve it if it blank;
 - d. Donald "Butch" Williams- wish Dale was here
 - e. Brad Spurlock- calls Dale on cell phone
 - f. Carroll Lanning – questions if there will be enough salt money for fall?
 - g. Hollie Sintz-at the end of the year we went for an additional for a tractor and gradeall, but since the additional hasn't been approved yet, we have to transfer until it is approved. This was my original plan.
 - h. Brad Spurlock - motion to approve just the salt the \$30,000.00
 - i. Jeff Koch seconds the motion
 - j. Donald "Butch" Williams – all in favor; motion carried.
- IV. Amended Salary **Ordinance 2007-07**
 - a. Donald "Butch" Williams - reads the changes of the highway departments.
 - b. Carroll Lanning - move to accept salary ordinance 2007-07
 - c. Jeff Koch seconds the motion
 - d. Donald "Butch" Williams - all in favor, one abstained; motion carried
- V. Cumulative Bridge fund
 - a. Jeff Koch- questions on the cum. bridge fund we didn't take part of the rate
 - b. Donald "Butch" Williams - they (Commissioners) have to approve, in the last budget hearing we ask the commissioners give from cum. bridge fund and they agreed to it. We did not take it. Everyone on the same page?
- VI. Adjourn
 - a. Kenneth Rosenberger – move to adjourn
 - b. Hollie Sintz– seconds the motion
 - c. Donald "Butch" Williams – all in favor; outa here

Those also present:

Susan Jones, Secretary
Renee Estridge

Tracy Lightfield

John Estridge, Whitewater Publications

To be approved 5/15/07